

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, March 2, 2006 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of 12-15-05
Legislative Update
Correspondence

Announcements
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of 12-15-05
Correspondence
Announcements (Section 8 Housing, LTC Reform
Planning)

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

1. 2005 Veterans Service Annual Report
2. Special Living Fund System Review

Joint Agenda Items

3. DHHS Contract Procedures Audit Review
4. Performance Standards for Governance Boards
5. Milwaukee/Waukesha Mental Health Crisis Grant Update

Board Agenda Items

6. Mental Health Advisory Committee Needs List
7. Review Meeting Schedule

Item	Appearance by:	Approx. Time
1.	John Margowski	1:15 p.m.
2.	Lori Schubert	1:30 p.m.
3.	Lori Schubert	1:45 p.m.
4.	JoAnne Weidmann and Dr. Nancy Healy Haney	3:00 p.m.
5.	Mike DeMares	3:30 p.m.
6.	Linda Cole, Mental Health Advisory Committee Chair	3:30 p.m.
7.	Peter Schuler	4:30 p.m.

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Dennis Farrell & Duane Stamsta, Co-Chairs